

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066781

FILED
Apr 16, 2012
Secretary of State

Entity Name: INTEGRITY ESTATE HOME MANAGEMENT, INC.

Current Principal Place of Business:

2339 TREASURE ISLE DRIVE
42
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2339 TREASURE ISLE DRIVE
42
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EMERY, MICHAEL R
888 SOUTH ANDREWS AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PACILLO, JOSEPH M
Address: 2339 TREASURE ISLE DRIVE, # 42
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VPTD
Name: PERSON, ROGER T
Address: 6399 TERRA ROSA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH PACILLO

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04/16/2012

Electronic Signature of Signing Officer or Director

Date